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Faculty Assembly Meeting

April 29, 2015

Antone 128 (DiStefano Auditorium)

3:00 – 4:30 p.m.

- 3:00 Establish Quorum
- 3:05 Approval of minutes from April 1, 2015 Meeting
- 3:10 Reports and Announcements
 - Treasurer's Report: James Yarnall
 - Elections Results: Tim Neary
 - Davis Educational Foundation Grant: Traci Warrington
 - Banned Books Week: Donna Harrington-Lueker
- 3:25 Curriculum Committee: Eileen Gray
 - Announcements (6 items)
 - Proposals and votes:
 - AAA and AAT Certificate Proposal (Social Work and Counseling)
 - Revision of Creative Writing Minor
- 3:40 Academic Affairs Update: Scott Zeman
 - Q & A period
 - Announcement of Promotion, Tenure, and Sabbaticals
- 4:00 Faculty Assembly Year in Review: Craig Condella
- 4:10 Election of New Speaker
- 4:20 Open Announcement Period
- 4:30 Adjournment

Join us afterwards for a **wine and cheese reception** in honor of those awarded promotion, tenure, and sabbatical. (Coffee and tea will be provided before the meeting.)